

**REGULAR MEETING
OF
THE BOARD OF COMMISSIONERS**

**Las Americas Racine Senior Apartments
1611 South Racine, Chicago, Illinois**

**Tuesday, August 16, 2005
8:30 a.m.**

AGENDA

- I. Centering Thoughts - *Commissioner Harris***
- II. Report from Chief Executive Officer - *Terry Peterson***
- III. Public Participation**
- IV. Closed Executive Session**
- V. Committee Reports and Presentation of Resolutions**
- VI. Adjournment**

Approval of Annual and Regular Minutes for the Meeting of July 19, 2005.

Executive Session

Discussion

1. Pending/Imminent/Probable Litigation. (*Gail Niemann*)

Resolutions

1. A. #117 Approval of Personnel Action Reports for the month of July 2005. (*Tish Mercer*)
2. A. #118 Settlement Agreement in the matter of Edward Johnson v. CHA, 98 WC 41443. (*Gail Niemann*)

**A Tenant Services Committee
*Committee Report***

1. A. #119 Recommendation to approve the Lathrop Elderly Tenant Selection Plan and Lease Agreement for City-State Properties. (*Kellye Keyes*)
2. A. #120 Recommendation to approve Revisions to the Administrative Plan for the Housing Choice Vouchers, Project-Based Vouchers and Moderate Rehabilitation Programs. (*Sharon Glenn*)
3. A. #121 Recommendation to enter into a Memorandum of Agreement with the Board of Education of the City of Chicago to pay for costs associated with the utilization of space at Suder School. (*Veronica Alanis*)

B Operations & Facilities Committee
Committee Report

1. ***This Number Not Used.***
2. **A. #122** Recommendation to approve Contract Modification G-3 to Contract No. 0617 with George Sollitt, in the amount of \$4,331,908.79, for additional general rehabilitation work at Trumbull Park. (***Augie Chidichimo***)
3. **A. #123** Recommendation to approve Contract Modification G-12 to Contract No. 0424 with G.F. Structures, in the amount of \$238,249.71, for additional general rehabilitation work at Sheridan and Devon Apartments, 6400 North Sheridan Road. (***Augie Chidichimo***)
4. **A. #124** Recommendation to approve Contract Modification G-04 to Contract No. 0388 with Burling Builders, in the amount of \$1,266,320.00, for additional general rehabilitation work at Bridgeport Homes. (***Augie Chidichimo***)
5. **A. #125** Recommendation to approve Contract Modification G-02 to Contract No. 9700 with Walsh Construction, in the amount of \$299,960.00, for additional general rehabilitation work at Lawrence, Shields and Flannery Apartments. (***Augie Chidichimo***)

Last Resolution No. Used-#125